

**COMMITTEE ON PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Robert O. Call, Jr., Council District No. 3

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Tuesday, May 11, 2010**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:28 p.m.

**PRESENT:** Chairman Robert O. Call, Jr., Council District No. 3; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; County Supervisor Daniel W. Davis, ex officio; Mr. Joshua Gruber, Assistant County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Steve C. Davis, Council District No. 8 was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Call: "Ok, we will call the May 11<sup>th</sup> meeting of the Committee on Public Works and Purchasing to order. First item on the agenda is the minutes of April 12<sup>th</sup> and April 26<sup>th</sup>. What is the Committee's pleasure?"

Committee Member Pinckney: "So move"

Committee Member Schurlknight: "Second"

Chairman Call: "I have a motion and a second. Any discussion? (No Response) All in favor, say 'Aye'. (Ayes) Opposed, no? (No Response) The Ayes have it."

It was moved by Committee Member Pinckney and seconded by Committee Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

**A. Mr. Doug Tompkins, Deputy Director of Operations, Berkeley County Water and Sanitation, Re: Selection of vendor for meter boxes.**

Chairman Call: "Next, we have Mr. Doug Tompkins, Deputy Director of Operations, Berkeley County Water and Sanitation reference the selection of vendor for meter boxes."

Mr. Tompkins: "Mr. Chairman, Council. This is our annual bid for meter boxes. We recommend awarding it to Southern Utilities with a low bid of \$125.99 for meter boxes as we need them the following year."

Committee Member Pinckney: "So move"

Chairman Call: "I've got a motion. Do I have a second?"

Committee Member Fish: "Second"

Chairman Call: "Any discussion? Mr. Fish, was that you..... Motion and a second. Discussion? No discussion? I'll call for the vote. All in favor, say 'Aye'. (Ayes) Opposed 'Nay'? (No Response) The Ayes have it."

It was moved by Committee Member Pinckney and seconded by Committee Member Fish to **approve** awarding the contract for meter boxes to Southern Utility in the amount of \$125.99. The motion passed by unanimous voice vote of the Committee.

Chairman Call: "Next on the agenda is Mr. Frank Carson, Berkeley County Engineer in reference to George Wigfall Road Improvement Transportation Sales Tax Program. We are getting some of those projects underway, aren't we Frank?"

**B. Mr. Frank Carson, Berkeley County Engineer, Re: George Wigfall Road Improvements (Transportation Sales Tax Program).**

Mr. Carson: "Yes sir, we are. On May 5<sup>th</sup>, we received bids for the George Wigfall Project. There were 12 bidders and we recommend that Council approve the award of construction contract to Truluck Construction Company in the amount of \$450,227.25."

Committee Member Pinckney: "Move for approval"

Committee Member Schurlknight: "Second"

Chairman Call: "Motion and a second. What was the \$.25 for? A motion and a second. Any discussion? (No Response) All in favor, say 'Aye'. (Ayes) Opposed 'Nay'? (No Response) Motion carries."

It was moved by Committee Member Pinckney and seconded by Committee Member Schurlknight to **approve** awarding the contract for the George Wigfall Road Improvement to Truluck Construction Company the amount of \$450,227.25. The motion passed by unanimous voice vote of the Committee.

Chairman Call: "I'll entertain a motion to adjourn."

Committee Member Pinckney: "So move"

Committee Member C. Davis: "Second"

Chairman Call: "A motion and a second. All in favor? (Ayes) All opposed? (No Response) We are adjourned."

It was moved by Committee Member Pinckney and seconded by Committee Member C. Davis to **adjourn** the Committee on Public Works & Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 7:31 pm.

June 14, 2010  
Date Approved

**PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mrs. Cathy S. Davis, District No. 4  
Mr. Dennis Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8  
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Tuesday May 11, 2010, at 6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**APPROVAL OF MINUTES**

**April 12, 2010**

**April 26, 2010**

**A. Mr. Doug Tompkins, Deputy Director of Operations, Berkeley County Water and Sanitation, Re: Selection of vendor for meter boxes.**

**B. Mr. Frank Carson, Berkeley County Engineer, Re: George Wigfall Road Improvements (Transportation Sales Tax Program).**

May 5, 2010

S/Barbara B. Austin, CCC

Clerk of County Council